



CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
May 24, 2016
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out the Sign In Roster prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.
6. Public Hearing
 - A. The City of Cibolo City Council will conduct a public hearing to hear public testimony concerning the dis-annexation of 0.828 acres from the City Limits, west of Haeckerville Road and half a mile north of Valley View Drive.
 - B. The City of Cibolo City Council will conduct a public hearing to hear public testimony concerning a request to allow a Conditional Use Permit on a 1.305 acre property zoned Light Industrial (I-1) located northwest of the intersection of FM 1103 and Guadalupe Drive for an Indoor Sports and Recreation use.

7. Presentation

- A. Presentation of Proclamation to family of former Councilmember Ron Pedde.
- B. Presentation of 5 year award to Angel Leos, Jr. and Richard McDaniel.
- C. Presentation of 15 year award to Lieutenant Christopher Kotzur.

8. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

- A. Approval of the minutes of the Regular City Council Meeting held on April 26, 2016.
- B. Approval of the March 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
- C. Approval of the March 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.
- D. Approval of the Quarterly Investment Report ending March 31, 2016 pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
- E. Approval of the Final Plat of Silver Fin Apartments.
- F. Approval of the Replat of Turning Stone Unit C3.

9. Discussion/Action

- A. Discussion/Approval of bids relating to the sale of obligations designated as "City of Cibolo, Texas General Obligation Bonds, Series 2016", consideration and approval of Financial Advisor's recommendation concerning this matter; and other matters in connection therewith. (Mr. Herrera/Ms. Miranda)

10. Ordinances

- A. Approval/Disapproval of an ordinance authorizing the issuance of "City of Cibolo, Texas General Obligation Bonds, Series 2016", levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the provisions of the depository trust company's letter of representations; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or bond counsel; and providing for an effective date. (Ms. Miranda)

- B. Approval/Disapproval of an ordinances of the City of Cibolo to disannex 0.828 acres from the City Limits (west of Haeckerville Road and half a mile north of Valley View Drive), and amending the City of Cibolo City Limits/ETJ Map. (Mr. Klein/Ms. Gonzalez)
- C. Approval/Disapproval of an ordinance of the City of Cibolo acknowledging the continuation of a Non-Annexation Agreement with the owners of 0.828 acres from the City Limits (west of Haeckerville Road and half a mile north of Valley View Drive). (Mr. Klein/Ms. Gonzalez)
- D. Approval/Disapproval of an ordinance of the City of Cibolo to allow a Conditional Use Permit on a 1.305 acre property zoned Light Industrial (I-1) located northwest of the intersection of FM 1103 and Guadalupe Drive for an Indoor Sports and Recreation use and amending the City of Cibolo Official Zoning Map. (Mr. Klein/Ms. Gonzalez)
- E. Approval/Disapproval of an ordinance of the City of Cibolo dissolving the Cibolo Street and Drainage Commission. (Council)
- F. Approval/Disapproval of an ordinance amending Ordinance No. 1124 to allow City Council to amend the Planning & Zoning Ordinance to include certain procedural and administrative regulations and to appoint one member from each district to the P&Z Commission. (Council)
- G. Approval/Disapproval of ordinance providing for the second amendment of the Budget for the Fiscal Year 2015-2016. (Ms. Miranda)

11. Staff Updates/Discussion

- A. Fire Department
- B. Planning & Engineering Department
- C. Court Department
- D. Police Department
- E. Drainage Department
- F. Parks Department
- G. Street Department
- H. Administration

12. Discussion/Action Items

- A. Discussion/Action regarding the Preliminary Acceptance of Infrastructure for Foxbrook Subdivision Unit 1. (Mr. Klein/Ms. Gonzalez)
- B. Discussion/Action regarding the Preliminary Acceptance of Infrastructure for Landmark Pointe Subdivision Unit 3. (Mr. Klein/Ms. Gonzalez)
- C. Discussion/Action and direction to staff to initiate voluntary annexation proceedings for certain real properties with expiring Non-Annexation Agreements. (Mr. Klein/Ms. Gonzalez)
- D. Discussion/Action and authorization for the City Manager or his designee to execute a contract in the amount of Four Hundred Seventy Five Thousand, One Hundred Eighty Seven Dollars and Seventy Five Cents (\$475,187.75) to construct water and wastewater utilities for the Borgfeld Road Reconstruction Project with M&C Fonseca Construction Company, Inc., Granite Shoals, Texas. (Mr. Fousse)

- E. Discussion on the funding and timeframe of the Community Garden approved by Council at the meeting of April 26, 2016. (Councilman Garrett/Mr. Herrera)
- F. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)

13. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney to discuss:

- A. Appointment of Directors to the Economic Development Corporation.
- B. Discuss legal issue associated with the Green Valley Road drainage and improvement project and payment demand by Yantis Company.

14. Open Session

Reconvened into Regular Session and take/or give direction, if necessary, on items discussed in Executive Session.

15. Discussion/Action

- A. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Ms. Cimics)

16. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, May 20, 2016 at 4:00 p.m.

Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2016.

Name and Title